

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NEW YORK

Phillip Li,

*Plaintiff,*

v.

Defendant 1, a/k/a “Annie”, an individual, WDCEX.PRO, a business association, Standard Chartered Bank (Hong Kong) Limited, a business entity, Bank of Communications (Hong Kong), a business entity, Chong Hing Bank Limited, a business entity, Dah Sing Bank, a business entity, Chok Suet Ee, an individual, Chin Kean Leong, an individual, Lian Sing Trading Co Ltd, a business entity, Ho Ching Ng, an individual, Hong Kong Maoyexing Technology Ltd, a business entity, Cong Yu, an individual, Yuanchi Co Ltd, a business entity, Guanghai Jin, an individual, Vany Ltd., a business entity, Jianshe Li, an individual, Lixi Trading Ltd, a business entity, Xiaoli Hu, an individual, Nancheng Trade Ltd, a business entity, Xuegong Wang, an individual, RST Trade Ltd, a business entity, Wen Liu, an individual, Hailwic Trading Co Ltd, a business entity, Mingbo Liao, an individual, Sunstat Trade Limited, a business entity, Feifei Li, an individual, Hong Kong Newmoon Electronics Company Limited, a business entity, Maolin Feng, an individual, and John Does 1 – 20,

*Defendants.*

Case No. 1:25-cv-00892-LDH-JRC

**NOTICE OF APPEARANCE OF  
JOHN TREAT**

TO: The Clerk of the court and all parties of record:

I am admitted or otherwise authorized to practice in this court, and I appear in this case as

counsel for Defendant Bank of Communications (Hong Kong) Limited.

Dated: July 1, 2025  
New York, New York

Respectfully submitted,

By: /s/ John Treat  
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